

BOARD OF EDUCATION MEETING

February 10, 2015
Alameda City Hall
2263 Santa Clara Avenue
Alameda, California 94501

UNADOPTED MINUTES:

REGULAR MEETING: The regular meeting of the AUSD Board of Education was held on the date and place stated above.

A. CALL TO ORDER

1. PUBLIC COMMENT ON CLOSED SESSION TOPICS: None
2. SWEARING IN OF NEW BOARD MEMBER
Board President Barbara Kahn performed the swearing-in of new Board Member Phil Hu.
3. SWEARING IN OF ISLAND HIGH SCHOOL STUDENT BOARD MEMBER
Superintendent Sean McPhetridge performed the swearing-in of new student Board Member Nicholas Tuck from Island High School.
4. ADJOURN TO CLOSED SESSION: 5:37 PM
5. RECONVENE TO PUBLIC SESSION: 6:31 PM – Council Chambers
6. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Encinal High School – Jr. Jets
7. INTRODUCTION OF BOARD MEMBERS & STAFF:
Members Present: Members Henneberry, Hu, Kahn, Lym, Tam

B. MODIFICATION(S) OF THE AGENDA: The Board pulled item E13 from the Consent Calendar. The pulled Consent Calendar item E-13 will be discussed at the end of General Business.

C. APPROVAL OF MINUTES – minutes from the January 27, 2015 Board meeting.

Motion to Approve the Minutes of January 27, 2015 Board Meeting

MOTION: Member Henneberry

SECONDED: Member Tam

AYES: Members Henneberry, Kahn, Lym, Tam

NOES: None

ABSENT: None

ABSTAIN: Hu

MOTION APPROVED

D. COMMUNICATIONS

1. HIGHLIGHTING ALAMEDA SCHOOLS – Encinal High School/Jr. Jets
Principal Kirsten Zazo presented the highlights of Encinal High School – Jr. Jets.
2. WRITTEN CORRESPONDENCE – The Board received the following emails:
 - 27 emails were received regarding particular Board vacancy candidates.
 - 1 email was received in support of the Board’s selection of new Board Member Mr. Phil Hu.
 - 1 email was received in support of the ACLC.
 - 7 emails were received in regards to the Superintendent selection process
3. REPORT OF STUDENT BOARD MEMBERS

Julian Pelzner – AHS

- Leadership’s Diversity Committee created multimedia projects celebrating African American culture to commemorate Black History Month.
- AHS Senior Class hosted movie night at the media center on Friday, February 13, 2015.
- AHS food fair will be held on Friday, February 20, 2015.

Mimi Robles Wong – EHS

- The annual Senior night was held on Friday, February 13, 2015.
- EHS Black Student Union hosted the “Lift Every Voice Concert” on Friday, February 20, 2015 from 6-8pm; located in the cafeteria.

Fernanda Castro– ASTI

- ASTI for Humanity will be hosting a pasta feed on Thursday, March 5, 2015.
- ASTI’s Valentine’s Day Dance was held on Thursday, February 12, 2015.
- ASTI’s Beautification Day will be held on Friday, February 27, 2015.

Nicolas Tuck– IHS

- Sixty-five students made the Honor Roll.
- Eleven students transferred back to their school of origin.
- IHS held an end of the semester barbeque to celebrate student achievement.
- IHS Art students have artistic self-portraits displayed at the District Office.

4. SUPERINTENDENT'S REPORT

The Superintendent reported on the following topics:

- Proclamations and Resolutions for February 10, 2015:
 - Proclamation: Susan B. Anthony Day
 - Proclamation: Teen Dating Violence Prevention and Awareness Month- February
 - Proclamation: Washington Day - February 17
- Welcome to new Board Member Phil Hu.
- Survey of AUSD High Schools.
- Classified Employee of the Year Nominations by the March 2, 2015 deadline.

5. REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – AEA President Audrey Hyman addressed the Board in regards to the following topics:

- Welcome to new Board Member Phil Hu;
- Support for the appointment of Sean McPhetridge as Superintendent.

CSEA 27 – CSEA 27 President Karen Keegan addressed the Board in regards to the following topics:

- Welcome to new Board Member Phil Hu;
- Support for the appointment of Sean McPhetridge as Superintendent.

CSEA 860 – CSEA 860 President Frank Munoz addressed the Board in regards to the following topics:

- Welcome to new Board Member Phil Hu;
- Support for the appointment of Sean McPhetridge as Superintendent.

ACSA –Kirsten Zazo addressed the Board in regards to the following topic:

- Support of the District administrators for the appointment of Sean McPhetridge as Superintendent.

6. PUBLIC COMMENTS

Barbara Rasmussen – addressed the Board in regards 1) paying closer attention to City Council redevelopment legislation, 2) high school facilities discussions, and 3) advocating term limits for school Board Members.

Jeff Thomas – addressed the Board in opposition to redirecting students.

Sarah Olaes– addressed the Board in regards to implementation of Measure I Bond, and new parcel tax renewal.

Annie Maltester– addressed the Board in support of the proclamation for Teen Dating Violence Prevention and Awareness month.

Anne Debardeleben - addressed the Board in regards to the Board vacancy candidate's process and stated thanks to Jane Grimaldi for withdrawing her name from the appointment process.

Michael Hyman - addressed the Board in support of vaccinations for all AUSD students.

Jim Franz- addressed the Board in support of Season of Non-Violence and speech contest.

7. CALENDAR REVIEW – Superintendent Sean McPhetridge read upcoming District meetings and events.

8. CLOSED SESSION ACTION REPORT – The Board voted unanimously 5-0 to appoint Sean McPhetridge as permanent Superintendent.

E. ADOPTION OF THE CONSENT CALENDAR

1. Classified Personnel Actions
2. Certificated Personnel Actions
3. Resolution No.2014-2015.55 Approval of Budget Transfers, Increases, Decreases
4. Approval and Acceptance of Donations
5. Approval of Bill Warrants and Payroll Registers
6. Ratification of Contracts Executed Pursuant to Board Policy 3300
7. Approval of Revised Job Descriptions for Administrative Personnel: General Counsel, Chief Human Resource Officer, and Director of Food and Nutrition Services
8. Resolution No. 2014-2015.56 Approval of Authorization to Dispose of Surplus Property
9. Proclamation: Susan B. Anthony Day
10. Proclamation: Teen Dating Violence Prevention and Awareness Month- February
11. Proclamation: Washington Day - February 17
12. Approval of Special Education Local Plan Area Master Contracts

Motion to approve adoption of the Consent Calendar with the exception of E13

MOTION: Member Henneberry

SECONDED: Member Lym

AYES: Members Henneberry, Hu, Kahn, Lym, Tam

NOES: None

ABSENT: None

MOTION APPROVED

F. GENERAL BUSINESS – Informational reports and action items are presented under General Business. The public may comment on each item listed under General Business as the item is taken up. The Board reserves the right to limit public comment on General Business items to ten (10) minutes per item. The Board may, with the consent of persons representing both sides of an issue, allocate a block of time to each side to present their issue.

1. Season for Non-Violence Daily Reading (5 Mins/Information)
Barbara Adams, Assistant Superintendent, presented the reading for the season of non-violence.

2. ACLC Charter School Renewal - Public Hearing (15min/Information)

David Hoops, ACLC Lead Facilitator, presented the ACLC charter school renewal petition.

Public Hearing Open: 8:00pm

Public Hearing Closed: 8:20pm

Carrie Blanche- addressed the Board in support of ACLC charter school renewal and union recognitions at charter schools.

Board Discussion:

- National debate on the impacts of Charter schools on public education
- Charter Associations information
- Details about the history of ACLC as an AUSD magnet school

3. Update on the English Language Learner (ELL) Program (15 Mins/Information)

Steven Fong, Director of Teaching & Learning, presented an update on the English Language Learner (ELL) program.

Manuel Cortez Rodas- addressed the Board in support of the English Language Learner (ELL) programs, and the need for prioritizations of the programs.

4. Bond Program Staffing Structure (5 Mins/Action)

Robert Clark, Chief Business Officer, presented the Bond Program Staffing Structure

Audrey Hyman - addressed the Board regarding more detailed job descriptions about the bond positions and salary information.

Board Discussion:

- Details about the difference between the Bond funded positions versus general fund positions

Motion to approve Bond Program Staffing Structure

MOTION: Member Henneberry

AYES: Members Henneberry, Hu, Kahn, Lym, Tam

NOES: None

ABSENT: None

SECONDED: Member Lym

MOTION APPROVED

5. Approval of Board Committee Assignments (Action)

Motion to appoint Board Members to Board Committees as described in the table below

MOTION: Member Kahn

SECONDED: Member Henneberry

AYES: Members Henneberry, Hu, Kahn, Lym, Tam

NOES: None

ABSENT: None

MOTION APPROVED

Board Committee	Purpose	2015 Members
<i>City/School Joint Subcommittee</i>	Information discussions facilitated by the Mayor/City Manager and Board President/Superintendent on areas of mutual interest	Member Hu Member Kahn
Wellness Advisory Council	Implementation of Wellness Policy through outreach to sites and eventual development of Wellness site councils	Member Lym Member Henneberry

6. Approval of Appointment of Board Representatives to Non-AUSD Committees(Action)

Motion to appoint Board Representatives to Non-AUSD Committees as described in the table below

MOTION: Member Lym

SECONDED: Member Henneberry

AYES: Members Henneberry, Hu, Kahn, Lym, Tam

NOES: None

ABSENT: None

MOTION APPROVED

Board Representative Appointments to Non AUSD Committees	Purpose	2015 Members
<i>Alameda County School Boards Association (ACSA)</i>	Alameda County school board members' networking and information sharing	Member Lym Member Hu (Alternate)
East Bay Regional Occupation Center/Agency (ROC/P)	Joint Powers Agreement (JPA) that replaced Oakland-Alameda ROP and that once coordinated Career Technical Education (CTE) for AUSD and OUSD.	Member Hu
Redevelopment Successor Agency Oversight Board	The Redevelopment Oversight Board shall perform the duties described in Chapter 4 (commencing with Section 34179)	Member Kahn

	of Part 1.85 of Division 24 of the Health and Safety Code, as may be accepted from time-to-time in connection with the winding down of the affairs of the former Community Improvement Commission of the City (CIC) of Alameda by the City of Alameda in its capacity as Successor Agency of the City	
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7. Public Employment - Superintendent's Contract (5 Mins/Action)

Motion to approve the proposed contract for Superintendent Sean McPhetridge

MOTION: Member Kahn

SECONDED: Member Lym

AYES: Members Henneberry, Hu, Kahn, Lym, Tam

NOES: None

ABSENT: None

MOTION APPROVED

PULLED CONSENT ITEMS:

E13. Resolution No. 2014-2015.57 Criteria to Determine the Order of Layoff Among Certificated Employees with the Same First Date of Paid Service

Motion to Approve Resolution No. 2014-2015.57 Criteria to Determine the Order of Layoff Among Certificated Employees with the Same First Date of Paid Service

MOTION: Member Henneberry

SECONDED: Member Tam

AYES: Members Henneberry, Hu, Kahn, Lym, Tam

NOES: None

ABSENT: None

MOTION APPROVED

H. ADJOURNMENT: 9:24 PM

The Board of Education meeting was adjourned at 9:24pm